

08-14-1905

Volume OC - Pages 386-390

Reno, Nevada

August 14, 1905

The Board of Regents met Monday, August 14, 1905 at 9:45 A.M.,

a full Board being present.

Minutes of last meeting read and approved.

The hour having arrived to open the bids for the revised plans for the Dining Hall building, the Chairman of the Board instructed the Secretary of the Board to read the advertisement for said building and to open the bids.

Reno, Nevada, August 14, 1905

Hon. Board of Regents, Nevada State University

We, the undersigned, will agree to build the Dining Hall ac-

ording to plans and specifications for the sum of Five Thou-  
sand Six Hundred and Forty dollars (\$5640.00), First Alter-  
native \$5264.00, Second Alternative \$5190.00. Certified  
check enclosed for \$650.00.

Signed Clock & Shea

Reno, Nevada, August 14, 1905

Hon. Board of Regents, N. S. U.

We, the undersigned, will build and complete a Dining Hall  
according to plans and specifications for \$5625.00, Alterna-  
tive A \$350 off, Alternative B \$450 off. Certified check  
enclosed for \$575.00

Signed Self & Sellman

Upon motion of Regent Booher, seconded by Regent Starrett, the

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Upon same motion, the Chairman of the Board was authorized to  
have bond executed in the sum of (\$2000.00) Two Thousand dollars  
from Self & Sellman with

President Stubbs recommended



Self & Sellman - Balance on Contract \$1300.00

Agricultural & Mechanic College Morrill Fund - No. 1-17

August Payroll - P & I \$1693.75

Experiment Station Hatch Fund - No. 4659-4683

August Payroll - P & I \$1075.30

The Board took a recess until 2 P.M.

The Board met at 2 o'clock P.M. at Manzanita Hall, a full Board being present with President Stubbs and Mr. Brown. After a thorough inspection of all rooms in the building, the Chairman was authorized to have repairs in the several rooms made and to see that same be done before College opens this Fall.

Upon motion of Regent

No further business appearing, the Board adjourned to meet

Saturday, September 30, 1905.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary